



**REGULAR CALLED MEETING OF THE
COMMUNITY DEVELOPMENT (Type B) CORPORATION**

Tuesday, February 12, 2019 at 6:30 p.m.

City Council Chambers

450 Cypress Creek Road, Building Four

Cedar Park, Texas 78613

BOARD OF DIRECTORS

- | | |
|--|--|
| <input type="checkbox"/> Tom Moody, Place 1 | <input type="checkbox"/> Ryan Wood, Place 6, President |
| <input type="checkbox"/> Ginger Goodin, Place 3 (V.P.) | <input type="checkbox"/> Dick Lewis, Place 2 |
| <input type="checkbox"/> Ramona Kar, Place 5 | <input type="checkbox"/> Bob Lemon, Place 4 |
| | <input type="checkbox"/> Lance Gunn, Place 7 |

AGENDA

- A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
- A.2 Citizen Communications.
(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)
- A.3 Board Members' Opening Comments.

STAFF REPORTS
(DISCUSSION ONLY)

- B.1 Bell Boulevard Redevelopment Update Report. (Katherine Caffrey, Assistant City Manager)
- B.2 1st Quarter Financial Report For FY 2019. (Chad Tustison, Assistant Director Finance)

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Item C.1. The Consent Agenda May Be Approved By A Single Motion.)

- C.1 Approval Of The Minutes Of The January 8, 2019 Regular Called Meeting.

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

- C.2 Consider Resolutions for
- a. Funding Of A Brushy Creek Sports Park Project In An Amount Not To Exceed \$230,000.
 - b. Funding Of A Parks And Recreation Recycling Project In An Amount Not To Exceed \$150,000.
 - c. Funding A Feasibility Study To Identify Options For Lakeline Park/Wilco Trail Connection In An Amount Not To Exceed \$60,000.
 - d. Funding An Outdoor Music Venue Study To Evaluate And Recommend Prioritized City-Owned Venue Sites; Recommend Updates To The Event Permit Process And To Identify Appropriate Staffing Levels In An Amount Not To Exceed \$35,000.
 - e. Funding The Sidewalk Gap Closure Phase 5 Project In An Amount Not To Exceed \$350,000.
 - f. Funding For A Bike Lane and Restriping Project In An Amount Not To Exceed \$350,000.
 - g. Funding For A Pole Mounted Street Sign Project In An Amount Not To Exceed \$150,000.
 - h. Funding For The Bell Boulevard Redevelopment Project In An Amount Not To Exceed \$3,100,000.

PUBLIC HEARINGS

- D.1 No Items Scheduled.

REGULAR AGENDA **DISCUSSION AND POSSIBLE ACTION**

- E.1 Consideration To Designate Subcommittees For Strategic Goals And Economic Development.

F.0 **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, the Community Development (Type B) Corporation Board will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

- F.1 Section § 551.071 (2) Consultation With Attorney Regarding Matters In Which The Duty Of The Attorney To The Governmental Body Under The Texas Disciplinary Rules Of Professional Conduct Of The State Bar Of Texas Clearly Conflict With This Chapter, and Section § 551.072 Deliberation Of The Purchase, Exchange, Lease, Or Value Of Real Property.
- a. *Legal Issues Concerning Potential Property Acquisition And Development Related To The Bell Boulevard Redevelopment Plan.*

The Community Development Corporation (Type B) Board reconvenes into Open Session

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

G.1 Board Member Closing Comments.

Next Regular Scheduled Board Meeting **Tuesday, March 12, 2019 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.1 Adjournment.

The above agenda schedule represents an estimate of the order for the indicated items and is subject to change at any time. All agenda items are subject to final action by the Community Development (Type B) Corporation Board.

Any item on this posted agenda may be discussed in Executive Session provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

Any final action, decision, or vote on a matter deliberated in Closed Executive Session shall be made in an open meeting pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code.

At the discretion of the Community Development (Type B) Corporation Board, non-agenda items under the headings of "Citizen Communications" may be presented to the Board for informational purposes; however, by law, the Board shall not discuss, deliberate or vote upon such matters except that a statement of specific factual information, a recitation of existing policy, and deliberations concerning the placing of the subject on a subsequent agenda may take place.

The City Attorney has approved the Executive Session Items on this agenda, if any.

CERTIFICATE

I certify that the above notice of the Regular Called Community Development (Type B) Corporation Meeting of the City of Cedar Park, Texas was posted on the bulletin board of the City of Cedar Park City Hall Council Chambers, 450 Cypress Creek Road, Building 4, Cedar Park, Texas. This notice was posted on:

19 FEB 8 PM 5:01
Date Stamped (Month, Day, Year, AM/PM, Time)

The Cedar Park City Hall Campus and Council Chambers are wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretative services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (512) 401-5002 or FAX (512) 401-5003 for further information.


Fran Irwin,
Community Affairs Director

Notice Removed: _____

An unscheduled Closed Executive Session may be called to discuss any item on this posted agenda provided it is within one of the permitted categories under Chapter 551 of the Texas Government Code.

CITY OF CEDAR PARK

2018-2020 STRATEGIC GOALS



DISTINCTLY CEDAR PARK

PURPOSE

Cedar Park is a unique location with a distinct identity shaped by its distinguishing projects and programs.

OBJECTIVES

- Encourage unique and distinctive developments
- Revitalize Bell Boulevard area
- Create gathering places, including parks and library
- Design special events that attract people to Cedar Park
- Leverage the value of aesthetics on community culture



OPEN HERE, GROW HERE

PURPOSE

Use economic development resources to expand and diversify our tax base by actively recruiting new employers and supporting existing businesses.

OBJECTIVES

- Identify markets and actively recruit targeted industries and employers
- Evaluate economic development tool box
- Protect areas already designated for business
- Develop and launch business retention program



SAFETY IS TOP-OF-MIND

PURPOSE

Our community feels safe, secure and comfortable.

OBJECTIVES

- Ensure timely and appropriate response for calls for service
- Provide resources necessary to meet community expectations
- Enhance citizen safety level



OPERATIONAL & FISCAL EXCELLENCE

PURPOSE

Deliver high-quality services in a fiscally-responsible manner.

OBJECTIVES

- Provide high-value services to our community
- Demonstrate fiscal responsibility
- Improve and ensure a well-maintained infrastructure, including storm water
- Attract and retain a qualified workforce



LINK PEOPLE, PLACES & THINGS

PURPOSE

Improve mobility through multi-modal transportation options that best serve the community's needs.

OBJECTIVES

- Continue implementing Roadway Master Plan
- Expand pedestrian and bike networks
- Complete Transit Study
- Use technology to improve traffic/mobility
- Advance 183A frontage road project



STRONG COMMUNITY CONNECTIONS

PURPOSE

Encourage and expand civic engagement and understanding of government to inspire trust and confidence.

OBJECTIVES

- Develop and leverage innovative ways to engage the community
- Evaluate and enhance current engagement programs
- Support development and recognition of board and commission members



SUSTAINABLE FUTURE

PURPOSE

Demonstrate responsible stewardship of community and natural resources.

OBJECTIVES

- Use our resources wisely
- Explore environmental programs
- Update Comprehensive Plan
- Support neighborhood maintenance



CEDAR PARK

of the



COMMUNITY DEVELOPMENT CORPORATION

AGENDA ITEM B.1.

February 12, 2019

Item/Subject: Bell Boulevard Redevelopment Update Report

Initiating Dept.: CMO

Commentary:

Katherine Caffrey, Assistant City Manager, will present an update on the Bell Boulevard Redevelopment Project.



COMMUNITY DEVELOPMENT CORPORATION

AGENDA ITEM B.2.

February 12, 2019

Item/Subject: First Quarter Financial Report for FY 2019

Initiating Dept.: Finance

Commentary:

Chad Tustison, Assistant Finance Director will present the 1st Quarter Financial Report for FY 2019.



COMMUNITY DEVELOPMENT CORPORATION

CONSENT AGENDA ITEMS C.1 AND C.2

January 8, 2019

Item/Subject: The Consent Agenda Consists of Items C.1 and C.2

Initiating Dept.: Staff

Commentary:

C.1 Approval Of The Minutes Of The January 8, 2019 Regular Called Board Meeting.

C.2 Approval and Adoption of Funding Resolutions C.2 Items a-h.

All items on Consent may be approved with a single motion to “Approve The Consent Calendar”. Individual items may be pulled for further discussion prior to other agenda items.

_____ moved to approve the Consent Calendar. _____ seconded the motion.
The motion was approved.



MINUTES

REGULAR CALLED MEETING OF THE COMMUNITY DEVELOPMENT (Type B) CORPORATION

Tuesday, January 8, 2019 at 6:30 p.m.

City Council Chambers

450 Cypress Creek Road, Building Four

Cedar Park, Texas 78613

BOARD OF DIRECTORS

- | | | |
|---|---|---|
| <input checked="" type="checkbox"/> Tom Moody, Place 1 | <input checked="" type="checkbox"/> Ryan Wood, Place 6, President | <input checked="" type="checkbox"/> Dick Lewis, Place 2 |
| <input checked="" type="checkbox"/> Ginger Goodin, Place 3 (V.P.) | <input checked="" type="checkbox"/> Bob Lemon, Place 4 | |
| <input checked="" type="checkbox"/> Ramona Kar, Place 5 | <input type="checkbox"/> Lance Gunn, Place 7 | |

AGENDA

A.1 CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.

President Ryan Wood called the meeting to order at 6:31p.m. noting that a quorum was present.

A.2 Citizen Communications.

(Not For Items Listed On This Agenda. Three Minutes Each. No Deliberations With 4B. The Board May Respond With Factual Information.)

None

A.3 Board Members' Opening Comments.

President Wood welcomed everybody and wished everyone a Happy New Year. Director Moody mentioned that he attended the Economic Development Sales Tax Training class in December and encouraged the Board to attend next time because it was very informative.

STAFF REPORTS
(DISCUSSION ONLY)

B.1 Bell Boulevard Redevelopment Update Report (Katherine Caffrey, Assistant City Manager)

Katherine Caffrey, Assistant City Manager, updated the Board on the Bell Blvd. Redevelopment project. She explained the City's search for a master developer for the project, the project scope, and the procurement process. She went on to explain that these project goals were assessed by an Evaluation Committee made up of City Staff and City Council. Proposals were then submitted to the Evaluation Committee with specific proposal categories and were evaluated and scored. Two development teams (Red Leaf and Centro) are finalists, and the Evaluation Committee will provide a recommendation to City Council at their meeting this Thursday. Once the City Council makes their recommendations on a master developer, then a negotiation agreement can be started and would likely take all of 2019 to finalize. Once a finalized agreement is in place, then public engagement on the project can get started. Katherine went on to explain that the road design phase of the project is anticipated to begin in 2019 and construction is estimated to last a year.

Director Goodin asked if there will be information on the final master developers available to the public before the City Council meeting. Katherine Caffrey explained that no public information yet until after City Council has seen the recommendations.

Director Lewis mentioned that there was news coverage already about the project on KVUE. Katherine Caffrey explained that their information was incorrect and that by the end of 2019 there will be better information about the master developer and the timeline of the project.

Director Lewis asked if all of the 4B money that was set aside for the project will be used. Katherine Caffrey said that by February they would have a better idea of any future monetary commitments, however the money that 4B has for the project is on track and does not anticipate any more money needed at this time.

B.2 4th Quarter Report/Year End Financial Report For FY 2018 (Chad Tustison, Assistant Director Finance)

Chad Tustison, Assistant Director of Finance, presented the 4th Quarter/Year End Financial Report for FY2018. There were no questions from the Board.

CONSENT AGENDA

(Pursuant To Community Development Board Rule, the Consent Agenda consists of all items set forth on Agenda Item C.1. The Consent Agenda May Be Approved By A Single Motion.)

C.1 Approval Of The Minutes Of The November 13, 2018 Regular Called Meeting.

Director Lemon moved to approve the Consent Agenda as presented. Director Lewis seconded the motion with Director Moody abstaining from vote and it passed with a 5-0 vote.

PUBLIC HEARINGS

- D.1 Conduct Public Hearings On The Following Projects:**
- a. A Request For Funding Of A Brushy Creek Sports Park Project In An Amount Not To Exceed \$230,000.
 - b. A Request For Funding Of A Parks And Recreation Recycling Project In An Amount Not To Exceed \$150,000.
 - c. A Request For Funding A Feasibility Study To Identify Options For Lakeline Park/Wilco Trail Connection In An Amount Not To Exceed \$60,000.
 - d. A Request For Funding An Outdoor Music Venue Study To Evaluate And Recommend Prioritized City-Owned Venue Sites; Recommend Updates To The Event Permit Process And To Identify Appropriate Staffing Levels In An Amount Not To Exceed \$35,000.
 - e. A Request for Funding The Sidewalk Gap Closure Phase 5 Project In An Amount Not To Exceed \$350,000.
 - f. A Request For Funding For A Bike Lane and Restriping Project In An Amount Not To Exceed \$350,000.
 - g. A Request For Funding For A Pole Mounted Street Sign Project In An Amount Not To Exceed \$150,000.
 - h. A Request For Funding For The Bell Boulevard Redevelopment Project In An Amount Not To Exceed \$3,100,000.

Public Hearing opened. There were no comments from the public.

President Wood asked about updates on the Bike Lane Project. Steve Hanuscin, Traffic Signal Engineer, explained that they decided to do this project in two phases instead of one for cost savings. The proposed connections for FY19 are Brushy Creek Rd, Little Elm Trail, New Hope Dr, and Buttercup Creek Rd.

Director Lewis asked what is the amount set aside for Bell Blvd. Redevelopment Project. Chad Tustison, Assistant Director of Finance, explained that 3.1 Million is for FY2019 (*Of that 3.1 Million – 2.1 Million was a reimbursement to the General Fund*) and 2 Million for FY20.

Director Moody asked if any project goes over budget and needs an increase in funding, does that get sent to the Board for approval. Chad Tustison, Assistant Director of Finance, explained that any increase in expenditures will be put before the Board for approval.

REGULAR AGENDA **DISCUSSION AND POSSIBLE ACTION**

- E.1 No Items Scheduled.**

F.0

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, the Community Development (Type B) Corporation Board will now convene in a Closed Executive Session pursuant to the following provisions of the Texas Open Meetings Act, Chapter 551, of the Texas Government Code:

No Executive Session

ADMINISTRATIVE ITEMS

(Board members and staff may discuss items related to the board member's general duties and responsibilities. The Board may not take a vote or other action on any item other than to obtain a consensus regarding how items are to be placed on future agendas for formal action.)

G.1 Board Member Closing Comments.

Director Lemon thanked the Board and City staff for their work on the sidewalk gap projects.

Director Moody thanked the AV staff because the audio on all the City meetings has improved.

President Wood asked for a future agenda item on re-establishing sub-committees on the Board and possibly creating a sub-committee for Strategic Goals.

Next Regular Scheduled Board Meeting **Tuesday, February 12, 2019 At 6:30 P.M.** In The Cedar Park Council Chambers At 450 Cypress Creek Road, Building Four.

H.1 Adjournment.

The meeting adjourned at 7:20 p.m.

PASSED AND APPROVED THIS THE 12th DAY OF FEBRUARY, 2019.

Ryan Wood, President

ATTEST:

Fran Irwin, Secretary

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK ("CITY") FOR PARK IMPROVEMENTS AT BRUSHY CREEK SPORTS PARK IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$230,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the "Corporation") seeks to provide funding to the City for park improvements including additional shade structures; a picnic pavilion; drainage improvements; new scoreboards; and an enhanced picnic area near the skate park in Brushy Creek Sports Park in Cedar Park, Texas (the "Project"), in an amount not to exceed \$230,000; and

WHEREAS, pursuant to Texas Local Government Code, Chapter 505, a Type B corporation may use its economic development sales and use tax proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 505.152, the Board of Directors of the Corporation ("the Board") may authorize expenditures required or suitable for improvements related to recreational or community facilities; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the proposed Project and the implementation of the Project will promote suitable improvements in parks and park facilities and public park purposes and events in Cedar Park, Texas.

SECTION 2. The Board hereby finds that the Project is authorized pursuant to Texas Local Government Code Section 505.152 and the proposed costs are authorized pursuant to Texas Local Government Code Section 501.152.

SECTION 3. The Board hereby approves the Project and funding to the City for the Project in an amount not to exceed \$230,000 and recommends that the City Council of the City of Cedar Park approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED THIS THE 12TH DAY OF FEBRUARY, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

Resolution No. CDC-R-19-002

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK ("CITY") FOR A RECYCLING PROJECT IN FIVE COMMUNITY PARKS IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$150,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the "Corporation") seeks to provide funding to the City for the purchase of fifty recycling dumpsters and five dumpster pads to be installed at Milburn Park, Veterans Memorial Park, Brushy Creek Sports Park, Brushy Creek Lake Park and the Recreation Center in Cedar Park, Texas (the "Project"), in an amount not to exceed \$150,000; and

WHEREAS, pursuant to Texas Local Government Code, Chapter 505, a Type B corporation may use its economic development sales and use tax proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 505.151, the Board of Directors of the Corporation ("the Board") may authorize equipment expenditures required or suitable for improvements related to recycling facilities; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project is authorized pursuant to Texas Local Government Code Section 501.152; and

SECTION 2. The Board also finds that the proposed Project and the implementation of the Project will promote suitable improvements and expenditures related to recycling facilities in Cedar Park, Texas.

SECTION 3. That the Board hereby approves the Project and funding to the City for the Project in an amount not to exceed \$150,000 and recommends that the City Council of the City of Cedar Park approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time; place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED THIS THE 12TH DAY OF FEBRUARY, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK (“CITY”) FOR A FEASIBILITY STUDY TO IDENTIFY OPTIONS FOR LAKELINE PARK/WILCO TRAIL CONNECTION IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$60,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the “Corporation”) seeks to provide funding to the City for a feasibility study that will include the evaluation of trail connection options that will cross Bell Boulevard from Lakeline Park in Cedar Park, Texas (the “Project”), in an amount not to exceed \$60,000; and

WHEREAS, pursuant to Texas Local Government Code, Chapter 505, a Type B corporation may use its economic development sales and use tax proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 505.152, the Board of Directors of the Corporation (“the Board”) may authorize expenditures required or suitable for improvements related to recreational or community facilities; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project is authorized pursuant to Texas Local Government Code Section 501.152; and

SECTION 2. The Board also finds that the proposed Project and the implementation of the Project will promote suitable improvements in parks and park facilities and public park purposes and events in Cedar Park, Texas.

SECTION 3. That the Board hereby approves the Project and funding to the City for the Project in an amount not to exceed \$60,000 and recommends that the City Council of the City of Cedar Park approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED THIS THE 12TH DAY OF FEBRUARY, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK (“CITY”) FOR AN OUTDOOR MUSIC VENUE STUDY TO EVALUATE AND RECOMMEND PRIORITIZED CITY-OWNED SITES IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$35,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the “Corporation”) seeks to provide funding to the City for an outdoor music venue study that will include the evaluation and recommendation of prioritized city-owned sites, recommend updates to the event permit process and to identify appropriate staffing levels in Cedar Park, Texas (the “Project”), in an amount not to exceed \$35,000; and

WHEREAS, pursuant to Texas Local Government Code, Chapter 505, a Type B corporation may use its economic development sales and use tax proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 505.152, the Board of Directors of the Corporation (“the Board”) may authorize expenditures required or suitable for improvements related to recreational or community facilities; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project includes costs authorized pursuant to Section 501.152; and

SECTION 2. The Board also finds that the proposed Project and the implementation of the Project will promote suitable improvements in parks and park facilities and public park purposes and events in Cedar Park, Texas.

SECTION 3. That the Board hereby approves the Project and funding to the City for the Project in an amount not to exceed \$35,000 and recommends that the City Council of the City of Cedar Park approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED THIS THE 12TH DAY OF FEBRUARY, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

Resolution No. CDC-R-19-005

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK ("CITY") FOR THE DESIGN AND INSTALLATION OF SIDEWALK GAP AND PEDESTRIAN IMPROVEMENTS PHASE 5 AT VARIOUS LOCATIONS IN AN AMOUNT NOT TO EXCEED \$350,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the "Corporation") seeks to provide funding to the City for various structural and physical improvements to provide for the design and construction of sidewalk and pedestrian improvements at various locations, including the design and construction of sidewalks, ADA compliant pedestrian ramps, and related infrastructure and structural improvements (the "Project") in an amount not to exceed \$350,000; and

WHEREAS, pursuant to Texas Local Government Code Chapter 505, a Type B corporation may use its economic development sales tax and use proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 501.103, the Board of Directors of the Corporation ("Board") may authorize expenditures required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, including streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project is authorized pursuant to Texas Local Government Code Section 501.152; and

SECTION 2. The Board also finds that the proposed Project and the implementation of the Project will promote mobility, public safety, new and expanded business opportunities, and economic investment in Cedar Park, Texas.

SECTION 3. That the Board hereby approves funding to the City for the Project in an amount not to exceed \$350,000 and recommends that the City Council of the City of Cedar Park ("City Council") approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 12th day of February, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK ("CITY") FOR THE INSTALLATION OF MARKINGS AND SIGNS, MINOR CURB AND RAMP CONSTRUCTION AND WHERE NECESSARY ENGINEERING SERVICES FOR THE STRIPING OF DEDICATED BIKE LANES ONTO EXISTING PAVEMENT WHERE SUFFICIENTLY WIDE LANES EXIST IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$350,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the "Corporation") seeks to provide funding to the City for various structural and physical improvements to provide for the design and construction of sidewalk and pedestrian improvements at various locations, including the design and construction of sidewalks, ADA compliant pedestrian ramps, and related infrastructure and structural improvements (the "Project") in an amount not to exceed \$350,000; and

WHEREAS, pursuant to Texas Local Government Code Chapter 505, a Type B corporation may use its economic development sales tax and use proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 501.103, the Board of Directors of the Corporation ("Board") may authorize expenditures required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, including streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project is authorized pursuant to Texas Local Government Code Section 501.152; and

SECTION 2. The Board also finds that the proposed Project and the implementation of the Project will promote mobility, public safety, new and expanded business opportunities, and economic investment in Cedar Park, Texas.

SECTION 3. That the Board hereby approves funding to the City for the Project in an amount not to exceed \$350,000 and recommends that the City Council of the City of Cedar Park ("City Council") approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 12th day of February, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

Resolution No. CDC-R-19-007

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK ("CITY") FOR THE INSTALLATION OF CITY LOGO POLE MOUNTED STREET SIGNS IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$150,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the "Corporation") seeks to provide funding to the City for the continuation of the City Logo Pole Mounted Street Signs Project and associated costs in Cedar Park, Texas. This includes the purchase of poles, fabrication of signs, purchase of hardware and brackets, installation of signs, and other improvements or expenses as may be necessary and proper for the implementation and completion of the project (the "Project") in an amount not to exceed \$150,000; and

WHEREAS, pursuant to Texas Local Government Code Chapter 505, a Type B corporation may use its economic development sales tax and use proceeds to pay for authorized projects; and

WHEREAS, pursuant to Texas Local Government Code Section 501.103, the Board of Directors of the Corporation ("Board") may authorize expenditures required or suitable for infrastructure necessary to promote or develop new or expanded business enterprises, including streets and roads, rail spurs, water and sewer utilities, electric utilities, or gas utilities, drainage, site improvements, and related improvements; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project is authorized pursuant to Texas Local Government Code Section 501.152; and

SECTION 2. The Board also finds that the proposed Project and the implementation of the Project will promote mobility, public safety, new and expanded business opportunities, and economic investment in Cedar Park, Texas.

SECTION 3. That the Board hereby approves funding to the City for the Project in an amount not to exceed \$350,000 and recommends that the City Council of the City of Cedar Park (“City Council”) approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED this the 12th day of February, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary

A RESOLUTION OF THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION APPROVING FUNDING TO THE CITY OF CEDAR PARK ("CITY") FOR THE BELL BOULEVARD REDEVELOPMENT PROJECT IN CEDAR PARK, TEXAS IN AN AMOUNT NOT TO EXCEED \$3,100,000; AND FINDING AND DETERMINING THAT THE MEETING AT WHICH THIS RESOLUTION PASSED WAS NOTICED AND IS OPEN TO THE PUBLIC AS REQUIRED BY LAW.

WHEREAS, pursuant to the Development Corporation Act, Texas Local Government Code Chapters 501-505, as amended, the City of Cedar Park Community Development (Type B) Corporation (the "Corporation") seeks to provide funding to the City for the Bell Boulevard Redevelopment Project, including the design, acquisition and construction of structural and physical improvements including land, buildings, equipment, facilities, and improvements required or suitable for entertainment, tourist, convention, and public park purposes and events, including auditoriums, amphitheaters, concert halls, parks and park facilities, open space improvements, museums, exhibition facilities, and related store, restaurant, concession, and automobile parking facilities, related area transportation facilities, related roads, streets, and water and sewer facilities, and other improvements to promote the enhancement and implementation of the Bell Boulevard Redevelopment Plan, as well as public safety facilities, streets and roads, drainage and related improvements, demolition of existing structures, general municipally owned improvements, and any related improvements or facilities to promote or develop new or expanded business enterprises that create or retain primary jobs in the Bell Boulevard Redevelopment District, Cedar Park, Texas (the "Project"), in an amount not to exceed \$3,100,000; and

WHEREAS, pursuant to Texas Local Government Code, Chapter 505, a Type B corporation may use its economic development sales and use tax proceeds to pay for authorized projects; and

WHEREAS, pursuant to the Act, the Board may authorize projects that will enhance recreational or community facilities and promote or develop new or expanded business opportunities, job retention/creation of primary jobs, and capital investment in Cedar Park, Texas; and

WHEREAS, pursuant to Texas Local Government Code Section 501.152, a Type B corporation may use its community development sales and use tax proceeds to pay the costs of authorized projects, including the cost of acquiring all land, rights-of-way, property rights, easements, and interests; the cost of estimates, including estimates of cost and revenue; the cost of engineering or legal services; the cost of plans, specifications, or surveys; administrative costs; and other expenditures necessary or incident to constructing the project and placing the project in operation.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY OF CEDAR PARK COMMUNITY DEVELOPMENT (TYPE B) CORPORATION:

SECTION 1. The Board hereby finds that the Project will enhance recreational or community facilities and promote or develop new or expanded business opportunities, job retention/creation of primary jobs, and capital investment in Cedar Park, Texas.

SECTION 2. The Board hereby finds that the Project is authorized pursuant to the Act, and the proposed costs are authorized pursuant to Texas Local Government Code Section 501.152.

SECTION 3. That the Board hereby approves funding for the Bell Boulevard Redevelopment Project in an amount not to exceed \$3,100,000 and recommends that the City Council of the City of Cedar Park ("City Council") approve the Project.

SECTION 4. That it is hereby officially found and determined that the meeting at which this resolution is passed is open to the public and that public notice of the time, place, and purpose of said meeting was given as required by law.

PASSED AND APPROVED on this the 12th day of February, 2019.

Ryan Wood, Board President

ATTEST:

Fran Irwin, Board Secretary



COMMUNITY DEVELOPMENT CORPORATION

AGENDA ITEM E.2.

February 12, 2019

Item/Subject: Consideration To Designate Subcommittees

Initiating Dept.: 4B Board President

Commentary:

4B Board President Ryan Wood requested an item be added to the Agenda to consider and possibly act upon the designation of two subcommittees: Strategic Goals and Economic Development.